



# Countering Trade-Based Money Laundering Masterclass

**Date** 11 – 12 May 2023  
**Venue** Kathmandu Marriott Hotel, Nepal  
**Dress Code** Business Attire

Day 1 - Thursday, 11 May 2023 [for Banks, FIU, Customs, and LEAs]					
Session	Time		Activity / Topic	Speaker	Duration
	9:00	9:30	Registration		30 mins
1	9:30	9:40	Opening Remarks	Dr. Neelam Dhungana Timsina Deputy Governor Nepal Rastra Bank	10 mins
2	9:40	9:50	Welcome Message	Mr. Arnaud Heckmann Head, Portfolio Management Unit ADB Nepal Resident Mission	10 mins
3	9:50	10:00	Group Photo	All	10 mins
4	10:00	11:00	TBML Overview	Trainers : Mr. Nathan Lynch & Mr. Gavin Coles	60 mins
5	11:00	11:20	ADB-led TBML STRs Pilot	Catherine Estrada, TBML Project Co-Lead, ADB	20 mins
6	11:20	12:30	Power of Partnerships	Trainers	70 mins
	12:30	01:30	**Lunch and Networking**		60 mins
7	01:30	02:15	SARs/ STRs in Detail	Trainers	45 mins
8	02:15	03:15	Case Study: Sanctions and Proliferation Financing	Trainers	60 mins
	03:15	03:25	** Coffee Break**		10 mins
9	03:25	04:10	Country-Specific TBML Risks and Mitigation	Trainers	45 mins
10	04:10	04:20	Recap & Q&A	Trainers	10 mins
11	04:20	04:30	Closing Message	Mr. Dirgha Bahadur Rawal Director/Head, FIU-Nepal  Ms. Catherine Estrada	10 mins

Day 2 – Friday, 12 May 2023 [FIU, Customs, and LEAs]					
Session	Time		Activity / Topic	Speaker	Duration
	9:00	9:30	Registration		15 mins
1	9:30	10:00	Opening Message & Context Setting	Trainers: Mr. Nathan Lynch & Mr. Gavin Coles	30 mins
2	10:00	11:30	Case Studies Workshop #1	Trainers	90 mins
3	11:30	12:30	Best Practice Tips for FIU, Customs, & LEAs	Trainers	60 mins
	12:30	01:30	**Lunch and Networking**		60 mins
4	01:30	03:30	Case Study #2 - Cross-Border Threats	Trainers	120 mins
	03:30	03:45	** Coffee Break**		15 mins
5	03:45	04:30	Closing Session - Recap & Q&A	Trainers Ms. Catherine Estrada, ADB Mr. Sworup Shrestha, FIU-Nepal	45 mins
76	04:30	04:45	Closing Remarks	Mr. Dirgha Bahadur Rawal, FIU-Nepal	15 mins

ON-SITE CONTACTS	
<b>Technical Contents of the Workshop</b>	Catherine Estrada Investment Officer, ADB TSCFP cdestrada@adb.org; WhatsApp: +63-999-999-4664
<b>Logistics &amp; Admin</b>	Julliano Fernando A. Guiang Events & Communications Coordinator, ADB TSCFP jguiang.consultant@adb.org; WhatsApp: +63-917-546-9472